

WORK SESSION: A work session will be held at 6:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The Davis County Commissions will be giving an update on projects/issues within the City and staff will answer any questions the City Council may have on agenda items. The public is welcome to attend.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, May 6, 2014, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

The agenda for the meeting shall be as follows:

CALL TO ORDER:

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

7:05 Executive Summary for Planning Commission held April 17, 2014

7:10 Presentation regarding Bountiful/Davis Arts Center Summerfest International

7:20 Introduction and Administration of Oath of Office for new Police Officers

PUBLIC HEARINGS:

7:25 Eastridge Estates Schematic Plan

7:40 Brentwood Estates Preliminary Plat (Appeal)

9:00 Pheasant Hollow Schematic Plan

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS:

9:30 Resolution Adopting the Tentative Budget for Fiscal Year 2015

PRESENTATION OF PETITIONS AND REQUESTS:

9:35 Parade Grand Marshal Nomination for Festival Days

9:40 Approval of Bid for Public Works Expansion and Storage Facilities

SUMMARY ACTION:

9:45 Minute Motion Approving Summary Action List

1. Approval of Minutes from April 15, 2014
2. Resolution Amending Chapter 9 of the Personnel Policies and Procedures
3. Approval of Contractor for the Park Lane and 1100 West Waterline Reconstruction Project
4. Construction of 450 South Sidewalk Improvements
5. Ratification of Approval of Storm Water Bond Log

GOVERNING BODY REPORTS:

9:50 City Manager Report

1. Fire Monthly Activity Report for March
2. Building Activity Report for March

9:55 Mayor Talbot & City Council Reports

ADJOURN

CLOSED SESSION

Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

DATED this 1st day of May, 2014.

FARMINGTON CITY CORPORATION

By: Holly Gadd
Holly Gadd, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, 451-2383 x 205, at least 24 hours prior to the meeting.